

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A05-0076--CR (RRB)  
 "USA V BYRON WILLIAMS ET AL"  
 DEF 1.1 WILLIAMS, BYRON

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable Ralph R. Beistline, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 08/16/05  
 Closed: NO  
 No. of Defendants: 3  
 MJ Case Number: A05-0146--MJ  
 AKA: FELIPE, FELIPAE  
 Location status: U.S. Custody  
 Trial date: 01/03/06  
 Terminated: NO  
 Needs interpreter: NO  
 Counsel of record: John W. Abbott  
 POB 112306  
 Anchorage, AK 99511-2306  
 907-346-1039  
 FAX - -  
 Serve: YES  
 Type: Retained  
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: James A. Goeke  
 U.S. Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 1.1 WILLIAMS, BYRON

Document	Count	Citation and Description	Disposition
1 -	1 IND	21:846,841(a)(1), (b)(1)(B) DRUG CONSPIRACY (F)	Terminated
41 -	1	21:846,841(a)(1), (b)(1)(A) DRUG CONSPIRACY (F)	Pending
41 -	1	21:856(a)(1) and (b) MAINTING A DRUG INVOLVED PREMISES (F)	Pending

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable Ralph R. Beistline, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 08/16/05  
 Closed: NO  
 No. of Defendants: 3  
 MJ Case Number: A05-0146--MJ  
 AKA:  
 Location status: U.S. Custody  
 Trial date:  
 Terminated: NO  
 Needs interpreter: NO  
 Counsel of record: Herbert A. Viergutz  
 Barokas & Martin  
 1029 W. 3rd Avenue, Suite 280  
 Anchorage, AK 99501  
 907-276-8010  
 FAX 907-276-5334  
 Serve: YES  
 Type: Retained  
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: James A. Goeke  
 U.S. Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 2.1 STUCKEY, LATONYA

Document	Count	Citation and Description	Disposition
1 -	1 IND	21:846,841(a)(1), (b)(1)(B) DRUG CONSPIRACY (F)	Terminated
41 -	1	21:846,841(a)(1), (b)(1)(A) DRUG CONSPIRACY (F)	Pending

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A05-0076--CR (RRB)  
 "USA V BYRON WILLIAMS ET AL"  
 DEF 3.1 WASHINGTON, KELVIN

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable Ralph R. Beistline, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 08/16/05  
 Closed: NO  
 No. of Defendants: 3  
 MJ Case Number:  
     AKA: KEVIN WASHINGTON, SPECIAL K  
 Location status: U.S. Custody  
     Trial date: 01/03/06  
     Terminated: NO  
 Needs interpreter: NO  
 Counsel of record: Sue Ellen Tatter  
     Federal Public Defender  
     550 W. 7th Avenue, Suite 1600  
     Anchorage, AK 99501  
     907-646-3400  
     FAX 907-646-3480  
     Serve: YES  
     Type: FPD  
     Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: James A. Goeke  
 U.S. Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 3.1 WASHINGTON, KELVIN

Document	Count	Citation and Description	Disposition
41 - 1	1-S	21:846,841(a)(1), (b)(1)(A) DRUG CONSPIRACY (F)	Pending

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET ENTRIES FOR CASE A05-0076--CR (RRB)  
 "USA V BYRON WILLIAMS ET AL"

For all filing dates

Presiding Judge: The Honorable Ralph R. Beistline, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 08/16/05  
 Closed: NO  
 No. of Defendants: 3

Document #	Filed	Docket text
1 - 1	08/16/05	[Re: DEF 1-2] PLF 1 Indictment.
2 - 1	08/16/05	[Re: DEF 1-2] JDR Grand Jury Minutes; No bail set. IDetention per 18:3142). Set for arraignmetn and notify USM. In Federal Custody.
NOTE - 1	08/17/05	Notation: Proposed trial date setting for arraignment and notice of speedy trial act deadlines forwarded to chambers.
3 - 1	08/17/05	[Re: DEF 1] JDR Minute Order Arraignment set for 8/18/05 at 2:30 p.m.in Courtroom #6. cc: AUSA, FPD, USM, UPSO
4 - 1	08/17/05	[Re: DEF 2] JDR Minute Order arraignment set for 8/18/05 at 3:00 p.m. in courtroom #6. cc: AUSA, FPD, USM, USPO
5 - 1	08/17/05	[Re: DEF 1-2] Documents transferred from: A05-0146 MJ (JDR) TO A05-0076 CR RRB).
6 - 1	08/18/05	DEF 2 Attorney Appearance of Herbert Viergutz.
7 - 1	08/18/05	DEF 2 motion for cnsl to appear telephonically ar 3:00 p.m. hrg on 8/18/05.
8 - 1	08/18/05	DEF 1 Attorney Appearance of John Abbott.
7 - 2	08/19/05	[Re: DEF 2] JDR Order granting motion for cnsl to appear telephonically arr 3:00 p.m. hrg on 8/18/05 (7-1). cc: USA, H. Viergutz
9 - 1	08/19/05	[Re: DEF 2] JDR Court Minutes [ECR: Caroline Edmiston] RE: Arraignment on Indictment/Detention Hearing (held 08/18/05); def plead not guilty to ct 1 of the indictment; Herb Viergutz appointed cja, defendant's det continued; ptm's due 09/08/05; meet and confer 08/26/05; TBJ 10/24/05. CC: USA, H. VIERGUTZ, FPD CJA Clerk, USM, USPO, Judge Beistline.
10 - 1	08/19/05	[Re: DEF 2] JDR Order of Detention Pending Trial. cc: usa, usm, uspo, h. viergutz.
11 - 1	08/19/05	[Re: DEF 2] JDR Order regarding preparation for trial (held 08/18/05); cnsl to meet and confer by 08/26/05; ptms due 09/08/05. CC: USA, H. VIERGUTZ.
12 - 1	08/19/05	[Re: DEF 1] JDR Court Minutes [ECR: Caroline Edmiston] RE: Arraignment on Indictment/Detention Hearing (held 08/19/05); Defendant plead not guilty to count 1 of the indictment; John W. Abbott retained; Defendant detained; ptms due 09/08/05; meet and confer by 08/26/05; TBJ 10/24/05. CC: USA, J. ABBOTT, USM, USPO, Judge Beistline.
13 - 1	08/19/05	[Re: DEF 1] JDR Order of Detention Pending Trial. USA, J. ABBOTT, USM, USPO.

For all filing dates

Document #	Filed	Docket text
14 - 1	08/19/05	[Re: DEF 1] JDR Order regarding preparation for trial (held 08/18/05); ptms due 09/08/05; meet and confer due 08/26/05. CC: USA, J. ABBOTT.
15 - 1	08/22/05	[Re: DEF 1-2] RRB Minute Order setting trial by jury for 10/24/05 at 8:30 a.m. and FPTC for 10/18/05 at 8:45 a.m. in Courtroom #2. cc: AUSA, J. ABBOTT, H. VIERGUTZ, MJ ROBERTS, JC
16 - 1	08/25/05	[Re: DEF 1-2] PLF 1 Discovery Conference Certificate.
17 - 1	08/29/05	[Re: DEF 2] AMENDED JDR Court Minutes [ECR: Caroline Edmiston] Arraignment on Indictment/Detention Hearing (held 08/18/05); def plead not guilty to ct 1 of the indictmnet; *Herb Viergutz retained; defendant's det continued; ptms due 09/08/05; meet and confer 08/26/05; tbj 10/24/05. CC: USA, H.Viergutz, USM, USPO, Judge Beistline.
18 - 1	09/08/05	DEF 1 motion to compel discovery w/att exhs.
19 - 1	09/08/05	DEF 1 motion to suppress evidence.
19 - 2	09/08/05	DEF 1 motion for evidentiary hearing re motion to suppress (18A-1).
20 - 1	09/08/05	DEF 2 joinder to DEF 1 motion to compel discovery (18-1)w/att exh.
21 - 1	09/12/05	[Re: DEF 1] JDR Order granting motion for evidentiary hearing re motion to suppress (19-1) (19-2); Evident hrg on mot to suppress set for 9/16/05 at 9:30 a.m. cc: USA, J. Abbott, USM, USPO
22 - 1	09/13/05	[Re: DEF 1] PLF 1 motion on shortened time to strike evidentiary hrg w/att decl & exhs.
23 - 1	09/14/05	[Re: DEF 1] JDR Minute Order re def's response to govt's mot to strike evident hrg (22-1) due 9/15/05 at 2:00 pm. cc: USA, J. Abbott
24 - 1	09/15/05	DEF 1 non-opposition to [Re: DEF 1] PLF 1 motion on shortened time to strike evidentiary hrg (22-1).
25 - 1	09/15/05	[Re: DEF 1] JDR Minute Order granting motion on shortened time to strike evidentiary hrg (22-1); evident hrg prev set for 9/16 is VACATED. cc: USA, J.Abbott, USM, USPO
26 - 1	09/16/05	[Re: DEF 1] PLF 1 opposition to DEF 1 motion to compel discovery (18-1).
27 - 1	09/21/05	[Re: DEF 1] JDR Minute Order re motion to suppress evidence (19-1) deemed withdrawn; any refiling of a mot to suppress due 10/5/05. cc: USA, J. Abbott
28 - 1	09/21/05	[Re: DEF 1] JDR Order granting/denying motion to compel discovery (18-1). cc: USA, J. Abbott
29 - 1	10/05/05	DEF 1 motion to suppress w/att exhs.
29 - 2	10/05/05	DEF 1 motion (Request) for evidentiary hearing w/att exhs.
30 - 1	10/06/05	[Re: DEF 1] JDR Minute Order granting motion (Request) for evidentiary hearing (29-2). Evidentiary hearing on def's motion to suppress is set for 10/13/05 at 8:30 a.m. in Courtroom #6 before Magistrate Judge Pallenberg. The governments response to defendant's mot shall be due by

For all filing dates

Document #	Filed	Docket text
		the COB 10/11/05. Clerk shall give telephonic notice. cc: AUSA, J. Abbott, USM, USPO, MJ Pallenberg
31 - 1	10/11/05	DEF 1 motion to vacate trial date on shortened time.
31 - 2	10/11/05	DEF 1 motion to vacate suppression hearing on shortened time.
32 - 1	10/11/05	{SEALED}
33 - 1	10/11/05	[Re: DEF 1] PLF 1 opposition to DEF 1 motion to suppress (29-1).
33 - 2	10/11/05	[Re: DEF 1] PLF 1 motion on shortened time to strike evidentiary hearing.
34 - 1	10/12/05	[Re: DEF 1-2] RRB Minute Order hearing on the motion to vacate continue trial date is set for 10/18/05 at 8:45 a.m. in Courtroom #2. Judge Beistline will attend telephonically. cc: AUSA, J. ABBOTT, H. VIERGUTZ, USM, USPO, MJ ROBERTS
35 - 1	10/12/05	[Re: DEF 1] PMP Minute Order holding in abeyance motion to suppress w/att exhs (29-1) pending crt's ruling on def's mot to cont trial; granting motion to vacate suppression hearing on shortened time (31-2), motion on shortened time to strike evidentiary hearing (33-2); evident hrg set for 10/13/05 is VACATED. cc: USA, J. Abbott, USM, USPO
36 - 1	10/13/05	DEF 2 Notice of Intent to change plea.
37 - 1	10/17/05	[Re: DEF 2] RRB Minute Order setting hrg to set PCOP hrg on 10/21/05 @ 10:00 a.m.; Judge Beistline attending telephonically from Fairbanks; FPTC for DEF 2 on 10/18/05 vacated. cc: USA, J. Abbott, H. Viergutz, USM, USPO, JC, MJ Roberts
38 - 1	10/18/05	{SEALED}
39 - 1	10/18/05	[Re: DEF 1] RRB Court Minutes [ECR: Elisa Singleton] re Hrg on Deft Williams' Mot to Vacate Trial Date/FPTC; granting motion to vacate trial date on shortened time (31-1) TBJ reset to 1/3/06; FPTC reset to 12/28/05 at 9:00 am; excludable delay found. cc: USA, J. Abbott, USM, USPO, Jury Clerk, MJ Roberts.
40 - 1	10/18/05	[Re: DEF 2] RRB Minute Order a COP hrg is set for 10/24/05 at 9:00 a.m. in courtroom #2. The hrg set for 10/21/05 is vacated. cc: cnsl
41 - 1	10/19/05	[Re: DEF 1-3] PLF 1 First Superseding Indictment.
NOTE - 2	10/20/05	[Re: DEF 3] Issued WOA.
42 - 1	10/20/05	[Re: DEF 1] JDR Grand Jury Minutes re no bail set; set for arr & notify USM; In Federal Custody.
43 - 1	10/20/05	[Re: DEF 2] JDR Grand Jury Minutes re no bail set; set for arr & notify USM; in Fed Custody.
44 - 1	10/20/05	[Re: DEF 3] JDR Grand Jury Minutes re WOA to be issued; no bail set.
45 - 1	10/20/05	[Re: DEF 1] JDR Minute Order arraignment is set for 10/21/05 at 10/21/05 at 10:30 a.m. in Courtroom #6. cc: AUSA, J. ABBOTT, USM, USPO, JUDGE BEISTLINE

For all filing dates

Document #	Filed	Docket text
46 - 1	10/20/05	[Re: DEF 1] RRB Minute Order arraignment on the SI will be held at the COP hearing set for 10/24/05 at 9:00 a.m. in Courtroom #2. cc: AUSA, H. VIERGUTZ, USM, USPO, MJ ROBERTS
NOTE - 3	10/21/05	[Re: DEF 3] USM Notice of Arrest; defendant arrested 10/21/05.
47 - 1	10/21/05	{SEALED}
48 - 1	10/21/05	{SEALED}
49 - 1	10/21/05	[Re: DEF 1] JDR Court Minutes [ECR: April Karper] re Arr on SIndt (held 10/21/05); def plead not guilty to cts 1 and 2 of the First SIndt; def's det cont; meet and confer by 10/25/05, ptm's due 11/7/05; TBJ set for 1/3/06 before USDJ Beistline; def's mot for evid hrg (dkt 29-2) granted, evid hrg on mot to suppress set for 10/28/05 at 9:30 a.m., def's suppl mot to suppress due by the COB on 10/25/05, govt's suppl response due by 10/27/05 at 4:00 p.m.; cc: USA, J. Abbott, USM, USPO, Judge Beistline.
50 - 1	10/21/05	[Re: DEF 3] RRB Court Minutes [ECR: Elisa Singleton] re Argn on Superseding Indt (held 10/21/05); S. Tatter accepted appointment; plea not guilty ct 1 of SIndt; Pretrial Motions due 10/28/05; Trial date 1/3/06 at 8:30. cc: USA, FPD, USM, USPO, Judge Beistline
51 - 1	10/21/05	[Re: DEF 3] Financial Affidavit.
52 - 1	10/21/05	[Re: DEF 3] JDR Order regarding preparation for trial; Meet and confer by 10/28/05 at 12:00 pm; pretrial motions due 11/7/05. cc: USA, FPD
53 - 1	10/21/05	[Re: DEF 3] JDR Order of Detention Pending Trial. cc: USA, FPD, USM, USPO
54 - 1	10/21/05	[Re: DEF 1] JDR Order regarding preparation for trial re cnsl to meet & confer by 10/25/05; PTM's due 11/7/05. cc: USA, J. Abbott
55 - 1	10/24/05	DEF 3 Attorney Appearance of Sue Ellen Tatter (FPD).
56 - 1	10/25/05	[Re: DEF 1; 3] RRB Minute Order setting trial by jury for 1/3/06 at 8:30 a.m. and FPTC for 12/28/05 at 9:00 a.m. cc: AUSA, FPD, J. ABBOTT, USM, USPO, MJ ROBERTS, jury clerk
57 - 1	10/25/05	DEF 1 Supplement re: DEF 1 motion to suppress (29-1).
58 - 1	10/27/05	[Re: DEF 1] PLF 1 supplemental opposition to DEF 1 motion to suppress (29-1).
58 - 2	10/27/05	[Re: DEF 1] PLF 1 motion (renewed) to strike evidentiary hearing.
59 - 1	10/27/05	[Re: DEF 3] PLF 1 Discovery Conference Certificate.
60 - 1	10/28/05	[Re: DEF 1] JDR Court Minutes [ECR: Robin Carter] Re: evid hrg on mot to suppress (doc#29) held 10/28/05; matter taken under advisement; written R&R to issue; exp transcript ordered; wit/exh list att. cc: USA, J. ABBOTT; USM, USPO, JUDGE BEISTLINE
61 - 1	10/31/05	[Re: DEF 3] Return of WOA executed on 10/21/05.

For all filing dates

Document #	Filed	Docket text
62 - 1	11/08/05	[Re: DEF 1] Transcript Re: Evid hrg on mot to suppress held 10/28/05.
63 - 1	11/10/05	Initial R&R re: DEF 1 motion to suppress (29-1); Recommended be denied; Objections due NOON 11/16/05. Reply due NOON 11/21/05. cc: USA, J. Abbott, Judge Beistline
64 - 1	11/16/05	DEF 1 objection to R&R re: DEF 1 motion to suppress (29-1) w/att exhs and UNDER SEAL DOCS FOR IN CAMERA REVIEW.
65 - 1	11/29/05	Final R&R re: DEF 1 motion to suppress (29-1); MJ declines to modify recommendation. cc: USA, J. Williams, Judge Beistline